



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held April 1, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Molina:

“The Union Pacific Family Development Center (UPFDC) involves the new construction of an approximately 14,750 square foot family development center located at 4301 and 4315 Union Pacific Avenue in East Los Angeles. Upon completion, this family development center will provide a wide array of services, including child care, ESL classes, parenting classes, health and wellness classes, computer training, senior activities, and other programs to children, youth, parents and seniors in the local community. The YWCA is the developer of the site. The Community Development Commission is providing limited development and construction oversight.

“The Sorensen Library involves the new construction of an approximately 10,750 square foot library located at 6934 Broadway Avenue in Whittier. Upon completion, this library will replace the existing 1,048 square foot library and will provide much needed services to the local community. The Commission is overseeing the development and construction of this project.”

Therefore, at the suggestion of Supervisor Molina, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Approved the attached appropriation adjustment to transfer \$4,250,000 of First District Capital Project Net County Cost to the Community Development Commission (Commission), via the Project and Facility Development fund for costs relating to the planning, development and construction of the Union Pacific Family Development Center;

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2. Approved the transfer of \$1,383,000, consisting of \$1,350,000 of First District Capital Project Net County Cost and \$33,000 of Public Library prior year operating budget savings, to the Commission for costs relating to the planning, development and construction of the Sorensen Library; and
3. Instructed the Chief Executive Officer to take any and all actions necessary to transfer funds to the Commission, including executing a funding agreement with the Commission, and any amendments to extend, renew, or otherwise amend the agreement, without increasing authorized funding levels, effective upon execution by all parties.

(SEE ALSO BOARD ORDER NO. 2-D THIS DATE)

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
County Librarian  
Executive Director of  
Community Development Commission